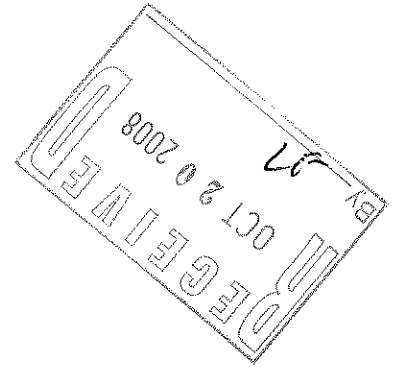


The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
October 2, 2008
Regular Meeting



Call to Order at 5:30pm

Commissioners Present: Beverly Wemigwase, Chairperson
Marilyn Hume, Secretary/Treasurer

Commissioners Absent: Michael McCreery, Vice-Chairperson

Staff Present: Aaron Wemigwase, Surveillance Dept.
Vince Cook, Regulatory Director

Agenda

Motion made and carried to approve agenda as presented.

Minutes

Motion made and carried to approve minutes of September 19, 2008 as presented.

Public Comment - Open-5:40pm Close-5:41pm

Phone Polls

Motion made and carried to approve phone polls as listed to be added to the minutes of October 2, 2008 minutes; and approve stipend and mileage for commissioners that attended the work sessions.

- September 23, 2008 for Gaming Regulatory Commission work sessions on September 24 and 25 at 911 Spring Street to review regulations.
- September 24, 2008 to approve raffle request.
- September 29 for GRC work session on September 30, 2008 at 911 Spring Street to review Emergency Response Procedures for the casino.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase.
Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson - none
- c. Secretary/Treasurer - none

Regulatory Department

- a. Surveillance – Aaron Wernigwase. Motion made and carried to accept Aaron's verbal and written (Monthly Surveillance Department Report for September 2008).
- b. Internal Audit - none
- c. Licensing – none
- d. Director – Vince Cook. Motion made and carried to accept Vince's verbal and written (Regulatory Director Report). Vince presented gaming licenses for approval.
Motion made and carried to approve 6 key licenses numbers: 5255, 5248, 5245, 4668, 5251, and 5220.
Motion made and carried to approve 3 non-key license numbers: 5244, 5246, and 5192.
Motion made and carried to approve renewal of Gaming Vendor License Number 1078 ACI (Automated Currency Instrument).

Old Business - none

New Business/Priority Business – none.

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried for next regular meeting date October 16, 2008 to be at 911 Spring St; Petoskey MI at 5:30 pm.

Motion made and carried for mileage and stipend to be paid for commissioners to attend work session with GBoFD at OCR on October 4, 2008 at 9:00 am.

Motion made and carried for mileage and stipend to be paid for commissioners to attend work session with Tribal Chairperson on October 6, 2008 at Tribal Government Bldg. at 5:00 pm.

Motion made and carried for mileage and stipend to be paid for commissioners to attend work session with GBoFD at OCR on October 18, 2008 at 10:00 am.

Adjourn

Motion made and carried to adjourn meeting at 7:30 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of October 16, 2008.

Submitted by: Marilyn Shananaquet Hume

Date: October 20, 2008